

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:21 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MvU95p64uFbCsBcZyV8KHhBcoPC5Vihyw</u>
TOTAL RECEIVED	0.04177321 BTC
	2,626.38 USD
TOTAL SEND	0.03846224 BTC
	2,418.21 USD


Token	Balance
Bitcoin	0.00331097 BTC
	208.16 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 05:13:31	<u>58fef6d9afd5e31862dfa1</u> <u>550c2458aef538a35f69e8</u> <u>733bfa1cb8a5dfcfa126</u>	+ 0.00229299 BTC	
			134.52 USD	
2	2024-09-12 17:52:32	<u>980172cc510c07103c9e45</u> <u>5d63eb7489d57e20b0be18</u> <u>bb3cbd9e65f6f798e757</u>	- 0.00108259 BTC	
			62.98 USD	
3	2024-08-28 05:02:57	<u>70b129caa40b65115edae8</u> <u>698c8b0bceb2d1edef0e0c</u> <u>bb121e96871d923551e8</u>	+ 0.00108259 BTC	
			64.18 USD	










#	Date & time	Transaction Id	Amount		
4	2024-08-24 21:15:00	<u>bdadbfe3f1831b39dd9b0b5de9bf95735db480ebd071f542da927115792dc2e2</u>	- 0.00105243 BTC 66.94 USD		✓
5	2024-08-24 21:15:00	<u>bdadbfe3f1831b39dd9b0b5de9bf95735db480ebd071f542da927115792dc2e2</u>	- 0.00110657 BTC 70.39 USD		✓
6	2024-08-24 21:15:00	<u>bdadbfe3f1831b39dd9b0b5de9bf95735db480ebd071f542da927115792dc2e2</u>	- 0.00228659 BTC 145.45 USD		✓
7	2024-08-21 03:53:19	<u>af9cafffe3cba19993d367d7771859ef500f44d653eff513b1cb128650bf580c0</u>	+ 0.00105243 BTC 62.47 USD		✓
8	2024-08-14 04:33:20	<u>accd31e32d1fb694a2f981c815ade90be427e50619e47acb6ae38cdebcee6cfd</u>	+ 0.00110657 BTC 67.31 USD		✓
9	2024-08-05 03:25:51	<u>01af217bd29151863a7fc637e084dbee7dacb7db457cc1b19caf945a8dfed521</u>	+ 0.00228659 BTC 123.22 USD		✓
10	2024-07-27 16:21:17	<u>b0b47947ae9c20132c2f37c78336c49c2862040937cfcab4c6729f8d27f14b2b</u>	- 0.00110322 BTC 75.77 USD		✓
11	2024-07-27 16:21:17	<u>b0b47947ae9c20132c2f37c78336c49c2862040937cfcab4c6729f8d27f14b2b</u>	- 0.00136591 BTC 93.81 USD		✓
12	2024-07-27 16:21:17	<u>b0b47947ae9c20132c2f37c78336c49c2862040937cfcab4c6729f8d27f14b2b</u>	- 0.00112187 BTC 77.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-27 16:21:17	<u>b0b47947ae9c20132c2f37c78336c49c2862040937cfcab4c6729f8d27f14b2b</u>	- 0.00114872 BTC 78.89 USD		✓
14	2024-07-20 03:31:36	<u>5e0872bb8ad6d4554f186e1b56af75177f8e8a9c745d179479b98fbd60b34f99</u>	+ 0.00136591 BTC 91.05 USD		✓
15	2024-07-15 19:20:40	<u>ba319aadf14dfc303674775b743cf057250b6442f77dc5231cbd84667558b5a</u>	- 0.00215942 BTC 136.78 USD		✓
16	2024-07-15 19:20:40	<u>ba319aadf14dfc303674775b743cf057250b6442f77dc5231cbd84667558b5a</u>	- 0.00140447 BTC 88.96 USD		✓
17	2024-07-15 19:20:40	<u>ba319aadf14dfc303674775b743cf057250b6442f77dc5231cbd84667558b5a</u>	- 0.00165633 BTC 104.91 USD		✓
18	2024-07-15 19:20:40	<u>ba319aadf14dfc303674775b743cf057250b6442f77dc5231cbd84667558b5a</u>	- 0.00119289 BTC 75.56 USD		✓
19	2024-07-12 03:44:06	<u>8d8a84a8da5224238dadca9bf91b3e1ceaed12211a4d841531c48b403aa29e27</u>	+ 0.00165633 BTC 94.44 USD		✓
20	2024-07-03 03:28:20	<u>d50ade76c9e23406f9ff44cc26f7d1161d3e5b3fdc84ce222e4f9ee274c89593</u>	+ 0.00110322 BTC 67.28 USD		✓
21	2024-06-27 03:31:38	<u>3c0eb3f41a5c366fde306683aaab0fc71f8fa909c6a50ece819e63d40dd65644</u>	+ 0.00112187 BTC 68.56 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-06-21 03:56:52	<u>0f704c4224a618af41b56b</u> <u>feff62e47a05524a3eda96</u> <u>587d411740595a3c8205</u>	+ 0.00119289 BTC 77.14 USD		✓
23	2024-06-15 03:51:14	<u>e432a42687a0a6c51ceed3</u> <u>02bdbdfb9c12693a75ec49</u> <u>c0087cca168d99d8e621</u>	+ 0.00101798 BTC 67.43 USD		✓
24	2024-06-10 05:39:08	<u>0c007f03fba50a8427a493</u> <u>ed5a326fb988769fe652b7</u> <u>c279cfdad8ec8772605f</u>	+ 0.00114872 BTC 79.75 USD		✓
25	2024-06-05 04:09:05	<u>9ac31dce5d2741dcbd205b</u> <u>a2d38bb401959af9819f4f</u> <u>984029813e50a4b373c9</u>	+ 0.00140447 BTC 99.95 USD		✓
26	2024-05-29 03:28:59	<u>b3d7b4e1dfe1ff7f2edf4e</u> <u>187b5a6b2d3195d1174663</u> <u>26b475ffdc00ca9b2a99</u>	+ 0.00215942 BTC 148.63 USD		✓
27	2024-05-19 23:31:20	<u>e3f999b53d413826d34f85</u> <u>08b6313f9c23b75be63638</u> <u>948d3c9609168a0bfecd</u>	- 0.00104325 BTC 69.33 USD		✓
28	2024-05-19 23:31:20	<u>e3f999b53d413826d34f85</u> <u>08b6313f9c23b75be63638</u> <u>948d3c9609168a0bfecd</u>	- 0.00101944 BTC 67.75 USD		✓
29	2024-05-19 23:31:20	<u>e3f999b53d413826d34f85</u> <u>08b6313f9c23b75be63638</u> <u>948d3c9609168a0bfecd</u>	- 0.00357685 BTC 237.71 USD		✓
30	2024-05-18 03:42:27	<u>042dbfa67a0ef284e32334</u> <u>d7dd9a44947a02bcc1ddf5</u> <u>7edb8b432275a6c7db8b</u>	+ 0.00357685 BTC 239.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-04-30 03:42:03	<u>d27fcd3242c0ca7ed532b69f1180e83d523ae43b5217f459a83a8cfaeafc3034</u>	+ 0.00104325 66.14 USD	BTC	
32	2024-04-29 11:42:47	<u>617822164b547c2e3c2a78dda2a7baa3b62cf047c5b404b6a672ae54a0de0569</u>	- 0.00123734 77.46 USD	BTC	
33	2024-04-29 11:42:47	<u>617822164b547c2e3c2a78dda2a7baa3b62cf047c5b404b6a672ae54a0de0569</u>	- 0.00128833 80.65 USD	BTC	
34	2024-04-29 11:42:47	<u>617822164b547c2e3c2a78dda2a7baa3b62cf047c5b404b6a672ae54a0de0569</u>	- 0.00119338 74.70 USD	BTC	
35	2024-04-29 11:42:47	<u>617822164b547c2e3c2a78dda2a7baa3b62cf047c5b404b6a672ae54a0de0569</u>	- 0.00143950 90.11 USD	BTC	
36	2024-04-29 11:42:47	<u>617822164b547c2e3c2a78dda2a7baa3b62cf047c5b404b6a672ae54a0de0569</u>	- 0.00123189 77.11 USD	BTC	
37	2024-04-25 04:08:26	<u>17d742a0f05ad377e1e14fd89316e55f488bc4e6134fe928da4c634e862b6c04</u>	+ 0.00101944 65.58 USD	BTC	
38	2024-04-22 04:14:27	<u>7c9fd7fdb1853e23c4690c4ea24c5b0d71a1356bb193516a255f700d1676a7d8</u>	+ 0.00143950 94.63 USD	BTC	
39	2024-04-19 04:58:07	<u>4d844b86c041521e65574af255aabc53fca595f683769897a330b48d90a45bac</u>	+ 0.00123189 76.46 USD	BTC	

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40	2024-04-16 06:33:56	<u>cff971775e9c20e2917e5d1d0543865c6fd58392fdf64d4fd0d1cb7e123565fc</u>	+ 0.00123734 78.59 USD	BTC 	
41	2024-04-13 04:32:51	<u>ba7d06eb21a7d8975c49aab6603700cf5823e915b4405db5d9899feaf4781f6</u>	+ 0.00128833 86.76 USD	BTC 	
42	2024-04-10 04:37:08	<u>b2a144f2dda9ef1769351afd026df0278a14d8740a8f13fffc441d2adbbec8ee</u>	+ 0.00119338 82.64 USD	BTC 	
43	2024-04-09 17:11:21	<u>9f1af5922b0766ccf433c808f1811b5df66dfb7d597ca5a104863e53a06b66</u>	- 0.00122949 84.61 USD	BTC 	
44	2024-04-09 17:11:21	<u>9f1af5922b0766ccf433c808f1811b5df66dfb7d597ca5a104863e53a06b66</u>	- 0.00123278 84.84 USD	BTC 	
45	2024-04-09 17:11:21	<u>9f1af5922b0766ccf433c808f1811b5df66dfb7d597ca5a104863e53a06b66</u>	- 0.00202375 139.28 USD	BTC 	
46	2024-04-09 17:11:21	<u>9f1af5922b0766ccf433c808f1811b5df66dfb7d597ca5a104863e53a06b66</u>	- 0.00163416 112.46 USD	BTC 	
47	2024-04-09 17:11:21	<u>9f1af5922b0766ccf433c808f1811b5df66dfb7d597ca5a104863e53a06b66</u>	- 0.00124668 85.80 USD	BTC 	
48	2024-04-09 17:11:21	<u>9f1af5922b0766ccf433c808f1811b5df66dfb7d597ca5a104863e53a06b66</u>	- 0.00123052 84.68 USD	BTC 	

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49	2024-04-09 17:11:21	<u>9f1af5922b0766ccf433c808f1811b5dfeb66dfb7d597ca5a104863e53a06b66</u>	- 0.00115387 BTC 79.41 USD		
50	2024-04-07 04:17:28	<u>838efe5e253be253779a8b95c1aea714a848913c5357df91ef003ddbcd46fc1b</u>	+ 0.00202375 BTC 140.25 USD		
51	2024-04-02 04:33:49	<u>d16fdaf3565f527a502c2fb9a140c035b8c8d8dcfaf65378e4ac66d64b1b7c8f</u>	+ 0.00122949 BTC 82.08 USD		
52	2024-03-30 04:40:53	<u>031f8102459b560a0d565955810b13117cb391ca22ffaa1cf5bc5c5a706d6c91</u>	+ 0.00115387 BTC 80.77 USD		
53	2024-03-27 04:23:06	<u>205b4ea767798dd825c2789d165fb83e842ad66d2512a66133354c26cbd00f66</u>	+ 0.00123052 BTC 86.37 USD		
54	2024-03-24 04:21:58	<u>ace248f0075cdc208947135ad8538d49930c014de0fe8d98db72f30a670c4ba3</u>	+ 0.00123278 BTC 79.16 USD		
55	2024-03-21 04:16:52	<u>7acc3e806b40558a0e1668ee3e921727e82a73fc1eaeba8d4f9e208b5752907e</u>	+ 0.00124668 BTC 83.17 USD		
56	2024-03-18 04:48:44	<u>8223de156017a4e3e560b3b044c4d9990b2411aad9e1906ac27eb149512d371c</u>	+ 0.00163416 BTC 112.25 USD		

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